

**DECEMBER 9, 2008 AGENDA  
HALL COUNTY BOARD OF SUPERVISORS MEETING  
UPDATED 12/5/2008**

**CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

**NOTICE OF OPEN MEETING LAW** This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the door to my left and notices are on the front table for your information.

**1. MINUTES OF NOVEMBER 25, 2008 MEETING  
1. A. (added 12/8/08 at 8:35 a.m) "Approve Proclamation naming December 18<sup>th</sup> Lois Stienike Day in Hall County." (Lancaster)**

**2. COUNTY ATTORNEY – no items**

**2A 9:05 A.M. BOARD OF EQUALIZATION SEE SEPARATE AGENDA**

**3. PUBLIC PARTICIPATION – The supervisors will not be able to take action on non-agenda items**

**PUBLIC WORKS – SET BID OPENING DATE FOR MOTOR GRADER  
(JANUARY 6, 2009 AT 9:30 A.M. BIDS DUE JANUARY 2, 2009 AT 5:00 P.M.)**

**4. SOUTH CENTRAL ECONOMIC DEVELOPMENT DISTRICT ANNUAL REPORT (HUMISTON)**

**5. SET BID OPENING FOR SECURITY ELECTRONICS UPGRADE TO THE COURTHOUSE ANNEX (FEBRUARY 3, 2009 10:00 A.M. BIDS DUE FRIDAY JANUARY 30 AT 8:30 A.M.) LANCASTER**

**6. CORRECTION STEERING COMMITTEE RECOMMENDATION –  
DISCUSS AND TAKE ACTION ON BID FOR INMATE DENTAL SERVICE  
DISCUSS AND TAKE ACTION ON BID FOR INMATE MENTAL HEALTH CARE SERVICES**

**7. RECEIVE AND PLACE ON FILE HALL COUNTY KENO FINANCIAL REPORTS FOR YEAR ENDING JUNE 30, 2008 (JEFFRIES)**

**8. EXECUTIVE SESSION – DISCUSS PERSONNEL (ERIKSEN)**

**9. PLACE ON FILE ANNUAL REPORT FROM THE HALL COUNTY PARK**

**10. REGIONAL PLANNING COMMUNICATIONS**

**11. APPROVE BI WEEKLY PAY CLAIMS**

**12. COUNTY OFFICE REPORTS – COUNTY SHERIFF, COUNTY COURT, CLERK OF THE DISTRICT COURT, HALL & HOWARD COUNTY JUVENILE SERVICES**

**13. HALL COUNTY TREASURER’S MISCELLANEOUS RECEIPTS**

**14. COMMUNICATIONS – LETTERS NE DEPT ENVIRONMENTAL QUALITY RE SPIEHS FEED LOT AND BAXTERS FEED LOTS**

**15. COMMITTEE OR BOARD MEMBER REPORTS**

**NEW OR UNFINISHED BUSINESS – The board will not be able to take action on non-agenda items**

**ADJOURNMENT**